

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, MARCH 20, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Colonel Mike Mills, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:04 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 -Clara Matthews re: demonstration permits to picket Floyd Memorial Hospital.**

**Ms. Matthews** was not present.

**Item #2 - Becky Peloff re: banner for National Library Week**

**Ms. Peloff**, Friends of New Albany/Floyd County Library requested a banner for National Library Week for April 16<sup>th</sup>- April 23<sup>rd</sup>.

**Mr. Hunter moved to approve, Mr. Denison second, all voted n favor.**

**Item #3 - Jim Silliman re: road closing on Mt. Tabor Rd for reconstruction project.**

**Mr. Silliman** stated that they need to close Mt. Tabor for Phase II of the road project it will be closed from the railroad to Green Valley Road on or after April 2<sup>nd</sup>. He asked if by being at this meeting was everyone that needed to be informed of this project present.

**Mr. Toran** asked for something in writing.

**Mr. Silliman** stated that he would email it to him

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #4 - Rhoda Jenkins re: handicap space at 520 E 8<sup>th</sup> Street.**

Joe Lewis will take care of this issue.

**Item #5 - Jeff Martin re: handicap space at 220 W. 8<sup>th</sup> Street**

Officer Lewis will take care of this issue.

**Mr. Toran** informed Mr. Martin that Officer Lewis would come out to take care of that.

**Item #6 - John Rosenbarger re: Daisy Lane Eminent Domain Resolution**

**Mr. Rosenbarger** stated that they have the Resolution for Imminent Domain on Daisy Lane. He said there will be a hearing for the project on April 12 pursuant to this Resolution. He stated that in the preliminary notice that the time is 10:00 a.m.

**Mr. Denison moved to accept the resolution, Mr. Hunter second, all voted in favor.**

**Item #7 - Carol Sparrow re: block party permit for Indiana Avenue between Roanoke and Humphrey**

**Ms. Sparrow** stated she was here to request a street closing permit for June 30, 9:00 a.m. to 10:00 p.m. for annual block party on Indiana Avenue.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #8 - Marcey Wisman re: road block for Relay for Life March 25 and April 1<sup>st</sup>, 9am-5pm**

**Ms. Wisman** reported that she received a call from Relay for Life about road blocks for March 25<sup>th</sup> and April 1<sup>st</sup> on Silver Street and Spring Street from 9:00 a.m.-5:00 p.m.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Hunter** asked if there are any other places in the city to hang banners because we are getting so many requests for banners.

**Mr. Toran** stated that he believed they used to have one on State Street and wanted to know what happened to that.

**Mr. Hunter** asked Officer Lewis if he would keep an eye out for suggested places to hang banners.

**Ms. Wisman** reported the 4-H Fair Committee sent a fax requesting their banner for this year's fair the week of July 9<sup>th</sup>-July 15<sup>th</sup>. They would like the banner to be hung from June 24<sup>th</sup>-July 15<sup>th</sup>.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Mr. Toran** reported that they had a hearing on an AFSCME grievance on March 15. Mr. Denison stated that he would move to deny the grievance and Mr. Toran stated that he would second that.

**Mr. Denison moved to approve, Mr. Toran second, all voted in favor except Mr. Hunter who abstained.**

**OLD BUSINESS:**

**Item #1 - Officer Lewis re: Streetlight on Short East 8<sup>th</sup> Street.**

**Officer Lewis** recommended that they put up a light

**Mr. Hunter moved to approve a light, Mr. Denison second, all voted in favor.**

**Item #2 - Matt Denison re: barriers at 211 Slate Run Road**

**Mr. Denison** stated that he met with the owner of 2211 Slate Run Road and you can see where the house has been hit and he recommended that they install a guardrail or barrier there.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Item #3 - Matt Denison re: Street cut on West Street.**

**Mr. Denison stated that he went out and all the others have parking in the form of a driveway. He moved to approve his request, Mr. Hunter second, all voted in favor.**

**Item #4 - Chas Hunter scheduling for banner permits to accommodate both St. Mary's and St. Paul's arts & crafts fair.**

**Ms. Wisman** stated that St. Mary's had their banner approved in November 14<sup>th</sup> and they are scheduled to be up May 29<sup>th</sup>- June 18<sup>th</sup> and it conflicts with the St. Paul's banner. She asked if there was any way that their banner could go up on Main Street or do partial time on Spring Street until it was time for St. Mary's banner to go up and then move it to Main Street.

**Item #5 - Mr. Toran re: concerns Mr. Coffey brought before the board regarding recycling not being picked up on West 8<sup>th</sup> and 9<sup>th</sup> and issues with parking around Anderson Park**

**Mr. Toran** stated that last week Mr. Coffey came with some issues in Anderson Park and he has talked to Mr. Koehler and asked him to look into it. He stated that he also had issues with recycling not being picked up and he asked Mr. Lee if there was a problem with the recycling on this street.

**Mr. Lee** stated that he wasn't aware of any problems other than a few large cardboard boxes that weren't broken down.

**Ms. Badger** stated that she was under the assumption if they put materials in a garbage can labeled recycling that they would pick that up.

**Mr. Lee** said that as long as they knew what it was they would.

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Denison** presented a request from the Fire Department for Sergeant Ron Brown to be promoted from Sergeant to Captain

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor except Mr. Toran abstained.**

**Mrs. Boofter** presented the claims to be paid for the period of 2/23/07 and 3/22/07 in a total amount of \$3,549,159.17. The following is a breakdown of some of those claims.

Pension Payroll for February	\$286,502.09
Payrolls of 3/2 and 3/16	\$1,253,677.24
T.I.F. Funds	\$20,813.53
Redevelopment Dept.	\$137,323.63
Sewer Fund	\$322,697.39
Sanitation Fund	\$162,000
Parks Dept.	\$55,244.77
Humana Medical Insurance	\$282,000
Travelers Liability/Property	\$117,449

**Mr. Hutner moved to approve, Mr. Denison second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**Roger Baylor**, addressed the board regarding street spam. He read a portion of an article from the courier journal regarding an organization that is trained to pick up street spam. He stated that the worst offender in New Albany is the orange “We Buy Houses” signs that are hung on utility poles and he learned that any signs on poles should not be on there. He asked who he should talk to get some guidelines to go by while they are out picking up signs.

**Mr. Toran** asked if he would get together with him, Ms. Badger, Mr. Wood and Mr. Gibson after the meeting.

**Mr. Baylor** stated that he would be available and the other reason he was bringing this up was because it is spring-time and the problem will get worse.

**Mr. Hunter** suggested that the metal signs at service stations and grocery stores be included in any conversations that they have regarding this issue.

**Mr. Baylor** stated that they need to have some guidelines as to what comes down and what stays and he would like to be able to educate others in the community as to what these guidelines are.

**Ron Granger** addressed street closure at Main to the end of the Redman’s parking lot for a street dance on May 12 from noon to 1:00 a.m.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Tom Schellingberger** addressed the board and stated that he spoke with David Phillips at 607 Daisy Lane to discuss the drainage issues from the road project. He stated that this gentleman will only sign the easement if the engineers and the city will sign a letter stating that the project will not cause more problems. He stated that he had a letter stating that the project will not cause adverse conditions worse than what he currently has.

**Mr. Toran** signed the letter.

**Mr. Schellingberger** stated that the only other owner that they may have problems with is Melissa Taylor who wants the city to replace her entire retaining wall. He stated that he spoke to John Rosenbarger about this and estimated it at about \$3400 and they didn’t think this was necessary.

**BIDS:**

**APPROVAL OF MINUTES:**

**The board decided to take the minutes under advisement until the next meeting**

**ADJOURN:**

**There being no further business the meeting adjourned at 10:42 a.m.**

**Respectfully submitted,**

**Anthony B. Toran, President**  
**Board of Public Works & Safety**

**Marcey Wisman, City Clerk**  
**Civil City of New Albany, Indiana**